

**REGULAR MEETING AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
June 28, 2016

**Work Session With Colorado Department of Liquor Enforcement Regarding
Entertainment District Rules & Regulations**

Regular Meeting at 7:00 PM

Buena Vista Community Center – Piñon Room
715 East Main Street, Buena Vista, CO

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PROCLAMATION – JULY 2016 GENERAL AVIATION APPRECIATION MONTH
- V. AGENDA ADOPTION
- VI. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Meeting – June 14, 2016
 - 2. Planning and Zoning – June 1, 2016
- VII. POLICY DISCUSSION – Policy Discussion Process Analysis
- VIII. PUBLIC COMMENT
- IX. RESPONSE TO PUBLIC COMMENT
- X. BUSINESS ITEMS
 - A. Should the Board of Trustees approve adoption of Resolution #61 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO SUPPORTING THE EFFORTS OF SALIDA RESIDENT AND AUTHOR WAYNE IVERSON TO RENAME CHIPETA MOUNTAIN.**”?
The Board of Trustees will consider a request for support in moving the name of Chipeta Mountain in Southern Chaffee County.
 - B. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #62 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR PROPERTY LOCATED AT 226 S SAN JUAN AVENUE.**”?
The Board of Trustees will consider a request to create two legal residential lots from three existing parcels.
 - C. Should the Board of Trustees approve adoption of Ordinance #7 “**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES; CAMPING ON PRIVATE PROPERTY AND STORAGE OF TRAILERS.**”?
The Board of Trustees will consider emendation of the Code regarding RVs, camping, and trailers.
 - D. Should the Board of Trustees approve adoption of Ordinance #9 “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT.**”?
The Board of Trustees will consider emendation of the Code regarding RVs, camping, and trailers.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, June 24, 2016

The Board of Trustees will consider emendation of the Code regarding nuisances.

- E. Should the Board of Trustees approve adoption of Resolution #63 "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA FEE SCHEDULE.**"?

The Board of Trustees will consider amendments to the fee schedule for the inclusion of false alarm fees for the Fire Department, entertainment district application fees, the water fill station for bulk water sales, and tap fees for accessory dwelling units.

- F. Should the Board of Trustees approve adoption of Resolution #64 "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA EMPLOYEE HANDBOOK.**"?

The Board of Trustees will consider amendments to the employee handbook.

- G. Town Treasurer Sales Tax Presentation.

The Board of Trustees will see a presentation on compliance of sales tax collections on fuel at the Central Colorado Regional Airport and the appropriation of funds for payment of back taxes to become compliant with collections required by the State of Colorado.

- H. Godonis Ground Lease.

The Board of Trustees will consider a ground lease for hangar construction at the Central Colorado Regional Airport.

XI. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Town Clerk
4. Principal Planner
5. Code Enforcement
6. Airport Manager

XII. TRUSTEE – STAFF INTERACTION

XIII. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, June 24, 2016